

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 1st day of August, 2011 the City Council of the City of Aransas Pass convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Tommy Knight Mayor  
Phillip Hyatt Mayor Pro Tempore  
James A. Mills Council Member  
Ross McElwee Council Member  
Vickie Abrego Council Member

ABSENT:

ADMINISTRATIVE  
PERSONNEL PRESENT: Reggie Winters City Manager  
Allen Lawrence City Attorney  
Yvonne Stonebraker City Secretary

ADMINISTRATIVE  
PERSONNEL ABSENT:

STAFF PRESENT: Rickie Kilgore Fire Chief  
Paul Alvarado Public Works Director  
Sandy Roddel Finance Director

OTHERS PRESENT: Jim Covington, Donald Brummett, David Underbrink, Phil & Nell Reynolds, Richard Lee, Katie Roberts, Mary Cowart, Kayla Glud, Katherine Staley, Mike & Jan Moore, Scott Beard, Jeanne Hunter, Ed & Ellie Block, Dawn Vo and Patsy Lawrence.

*There may have been others present who did not sign in.*

- 1. CALL MEETING TO ORDER.**  
  
Mayor Knight called the meeting to order at 7:00 P.M. on August 1, 2011.
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNTIED STATES FLAG.**  
  
Council Member Abrego gave the invocation. Mayor Knight led the Pledge of Allegiance to the United States Flag.
- 3. CONSIDER AND ACT ON MINUTES OF JULY 11 AND JULY 18, 2011.**  
  
Mayor Pro Tem Hyatt made a motion to approve the minutes of July 11 and July 18, 2011. Council Member Abrego seconded the motion and the motion carried.
- 4. CONSIDER AND ACT ON APPOINTING MEMBERS TO THE ARANSAS PASS CRIME CONTROL AND PREVENTION DISTRICT.**  
  
Council Member Mills made a motion to re-appoint Mr. Terry Stansberry to the Aransas Pass Crime Control and Prevention District. Council Member Abrego seconded the motion and the motion carried unanimously.
- 5. CONSIDER AND ACT ON RESOLUTION 2011-656 – A RESOLUTION OF THE CITY OF ARANSAS PASS, TEXAS, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACTS FOR THE 2011 TEXAS DEPARTMENT OF AGRICULTURE TEXAS CAPITAL FUND AWARD PROJECT.**  
  
Mayor Pro Tem Hyatt made a motion to approve Resolution 2011-656 – a Resolution of the City of Aransas Pass, Texas, authorizing the award of professional service provider contracts, which

are GrantWorks, Inc. for administration services and Naismith Engineering for professional engineering services, for the 2011 Texas Department of Agriculture Texas Capital Fund award project. Council Member Mills seconded the motion and the motion carried unanimously.

6. **CONSIDER AND ACT ON APPROVING THE CITY OF INGLESIDE PROVIDING SEWER TO MR. RICHARD LEE, WHOSE ADDRESS IS LOCATED WITHIN THE CITY OF ARANSAS PASS' CERTIFICATES FOR CONVENIENCE AND NECESSITY BOUNDARY.**

Council Member Mills made a motion to approve the City of Ingleside to provide sewer to Mr. Richard Lee, whose address is located within the City of Aransas Pass' Certificates for Convenience and Necessity. Mayor Pro Tem Hyatt seconded the motion and the motion carried unanimously.

7. **CONSIDER AND ACT ON APPROVING THE RECYCLING OF SHINGLES AT THE ARANSAS PASS RECYCLING CENTER BY MR. RICHARD LEE.**

City Manager Winters stated there were approximately 1,000 truck loads of shingles located at the Aransas Pass Recycling Center. He stated the City could afford to get rid of 700 truck loads of shingles at \$400.00 per load. He stated the City of Aransas Pass charged roofing companies 15 per cubic yard to dump their shingles and that money would go toward the shingle removal expense.

Mr. Richard Lee stated he would take the tires located at the recycling center for \$1.00 per tire. He stated he could move 5 truck loads (each load being 43,000 lbs) of shingles a day and he would put the tires on top of the load to stabilize the shingles.

Council Member McElwee made a motion to approve the recycling of shingles at the Aransas Pass Recycling Center by Mr. Richard Lee not to exceed 500 loads including the one dollar (\$1.00) per tire. Mayor Pro Tem Hyatt seconded the motion and the motion carried unanimously.

8. **CONSIDER AND ACT ON APPROVING THE CITY OF ARANSAS PASS FINANCIALLY RESPONSIBLE FOR THE 27" WATERLINE ON AVENUE A BETWEEN W. WHEELER AVENUE AND OAK LANE IF TXDOT SHOULD BREAK THE 27" WATER LINE DURING THE AVENUE A EXPANSION.**

Mayor Knight stated the waterline on Avenue A between W. Wheeler and Oak Lane is 24" and not 27".

City Manager Winters stated the agenda item should have read the City of Aransas Pass not responsible for the 24" waterline.

Council Member McElwee made a motion to approve the City of Aransas Pass not financially responsible for the 24" waterline on Avenue A between W. Wheeler Avenue and Oak Lane if TxDOT should break the 24" waterline during the Avenue A expansion. Mayor Pro Tem Hyatt seconded the motion and the motion carried unanimously.

9. **CONSIDER AND ACT ON APPROVING FINANCE DIRECTOR SANDY RODDEL'S PROPOSED BUDGET CALENDAR.**

Council Member McElwee made a motion to approve Finance Director Sandy Roddel's proposed budget calendar. Mayor Pro Tem Hyatt seconded the motion and the motion carried unanimously.

10. **CONSIDER AND ACT ON SETTING A DATE FOR A SPECIAL MEETING FOR CONN BROWN HARBOR LEASES.**

Mayor Knight stated he would like to have a special meeting to discuss harbor lease proposals from existing lease holders. He asked the Council if they would be able to attend the meeting if the meeting was set for Monday, August 8, 2011.

Council Member McElwee stated the Planning and Zoning Commission had proposed three changes to their Zoning Ordinances (changing Conn Brown Harbor's zoning from Heavy Industrial to Harbor District, setting a height limit to buildings located on the harbor and require buildings on the harbor to have 100% masonry on the outside of their buildings). He stated he would like for the City Council to approve the Zoning Ordinance changes before moving forward with long term leases.

Council Member Mills made a motion to approve setting August 8, 2011 as the date to hold a Special Meeting regarding Conn Brown Harbor lease holders G&S Marine, Handsome Sailor Yacht Charters and Capt. Cady's. Mayor Pro Tem Hyatt seconded the motion and the motion carried with Council Member McElwee voting no.

11. CITIZENS COMMENTS.

Ms. Mary Cowart spoke to the City Council about a sexual predator living in close proximity of the high school, middle school and day care center. Mayor Knight told Ms. Cowart he could not comment but would have the allegation checked out.

12. RECESS REGULAR MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.

Mayor Knight recessed the Regular Meeting at 7:43 P.M.

A. SECTION 551.074 – PERSONNEL MATTERS-CITY MANAGER

13. RECONVENE IN REGULAR MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION.

Mayor Knight reconvened the Regular Meeting at 8:09 P.M.

A. SECTION 551. 074 – PERSONNEL MATTERS-CITY MANAGER

No action taken.

14. ADJOURNMENT OF MEETING.

Council Member Mills made a motion to adjourn the meeting. Mayor Pro Tem Hyatt seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 8:10 PM.

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Tommy Knight, Mayor

ATTEST:

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Yvonne Stonebraker, City Secretary